Case 1:13-cr-10017-RWZ Document 5-1 Filed 01/16/13 Page 1 of 60

SJS 45 (5/97) - (Revised Criminal Case Co	U.S.D.C. MA 3/25/2011) over Sheet		U.S. Dist	trict Court - D	District of Massachusetts
Place of Offense:	Catego			ting Agency	FBI
City Boston	Catego	Related Case Info		····g · · g · · · · · ·	
City	k			Cose No	o
County Sulloi	·	Superseding Ind./ In Same Defendant		New Defendan	
		Magistrate Judge C Search Warrant Cas R 20/R 40 from Dis	e Number13-m	nj-1023-RBC - 13-mj-1	034-RBC
Defendant Inform	ation:				
Defendant Name	Alexis Hidalgo		Juvenile:		Yes 🗸 No
Alias Name	Is this person an attorneg"P", "Papi-T", "Papi-			ar:	Yes 🚺 No
Address	(City & State) Malder	n, MA			
Birth date (Yr only):	1981 SSN (last4#): 4612	2 Sex M	Race:	Nationality	y:
Defense Counsel i	f known:		Address _		
Bar Number			_		
U.S. Attorney Info	ormation:				
AUSA Emily C	D. Cummings/John A. V	Wortmann, Jr.	Bar Number if applic	cable	
Interpreter:	Yes No	List languag	ge and/or dialect:		
Victims:	Yes No If yes, an	re there multiple crime	victims under 18 USC	C§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	☐ No			
✓Warrar	nt Requested	Regular Proce	ss [In Custody	′
Location Status:					
Arrest Date			_		
Already in Fede	eral Custody as of		in		·
Already in State	e Custody at —		Serving Sentence	Aw	vaiting Trial
On Pretrial Rele	ease: Ordered by:		on _		
Charging Docume	ent: Compla	int Info	rmation	✓ Indict	ment
Total # of Counts:	Petty -	——	demeanor ———	— ✓ Felon	y <u>3</u>
	Contin	nue on Page 2 for Ent	ry of U.S.C. Citation	ns	
	ertify that the case num	bers of any prior pr	oceedings before a	Magistrate Ju	udge are
Date: VILE	Sig	gnature of AUSA:	ني كن	· 	

	ct Court Case Number (To be of Defendant Alexis Hid		
et 1	Index Key/Code 21 U.S.C. §846	U.S.C. Citations Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers 1
et 2	21 U.S.C. §841 (a)(1)	Distribution of Cocaine Base	3, 4
et 3	18 U.S.C. §2	Aiding and Abetting	3, 4
et 4	21 U.S.C. §853	Proceeds Forfeiture Allegation	
et 5			
et 6			
et 7			
et 8			
t 9			
t 10			
t 11			
t 12			
t 13			
t 14			
DDI	FIONAL INFORMATION:		

Case 1:13-cr-10017-RWZ Document 5-1 Filed 01/16/13 Page 3 of 60

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) Criminal Case Cover Sheet U.S. District Court - District of Massachusetts FBI **Investigating Agency** Place of Offense: Category No. **Boston** City **Related Case Information:** Suffolk Superseding Ind./ Inf. Case No. County Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC R 20/R 40 from District of **Defendant Information:** Jonathan Dasilva Defendant Name Juvenile: Is this person an attorney and/or a member of any state/federal bar: "Jerky" "Jon-Jon" "The Don" "the Boss" Alias Name (City & State) Malden, MA + Address Birth date (Yr only): 1983 SSN (last4#): 8956 Sex M Race: Nationality: Defense Counsel if known: Address Bar Number U.S. Attorney Information: Emily O. Cummings/John A. Wortmann, Jr. **AUSA** Bar Number if applicable Yes ✓ No List language and/or dialect: Interpreter: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Victims: Matter to be SEALED: |✔| Yes ✓ Warrant Requested Regular Process In Custody **Location Status:** Arrest Date Already in Federal Custody as of Serving Sentence Awaiting Trial Already in State Custody at -On Pretrial Release: Ordered by: **✓** Indictment Charging Document: Complaint Information Total # of Counts: Misdemeanor -Continue on Page 2 for Entry of U.S.C. Citations X I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Signature of AUSA: Date:

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Jonathan Dasilva Name of Defendant U.S.C. Citations **Count Numbers** Index Key/Code **Description of Offense Charged** 21 U.S.C. §846 Conspiracy to Distribute a Controlled Substance 1 Set 1 Distribution of Marijuana 21 U.S.C. 841(a)(1) Set 2 Aiding and Abetting 18 U.S.C. §2 Set 3 Distribution of Cocaine Base 21 U.S.C. §841(a)(1) Set 4 3 Aiding and Abetting 18 U.S.C. §2 Set 5 Distribution of Oxycodone 21 U.S.C. §841(a)(1) Set 6 9 Aiding and Abetting 18 U.S.C. §2 Set 7 10 18 U.S.C. 922(g)(1) Felon in Possession of Firearm and Ammunition Set 8 10 Aiding and Abetting 18 U.S.C. §2 Set 9 Forfeiture Allegation 18 U.S.C. § 924(d) & 28 U.S.C. § 2461(c) Set 10 Proceeds Forfeiture Allegation 21 U.S.C. S.853 Set 12 _____ Set 13 ___ Set 15 ___ ADDITIONAL INFORMATION:

cr js-45-MA2011.wpd - 3/25/2011

SJS 45 (5/97) - (Revised Criminal Case Co	Case 1.113-210017-RWZ Document 5-1 Filed 01/16/13 Page 5 of 60 ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffol	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Inform	nation:
Defendant Name	John Alves Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: "Purdue" "Polk" Yes V No
Address	(City & State) Roxbury, MA
Birth date (Yr only):	1979 SSN (last4#): 6306 Sex M Race: Nationality:
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Emily C	D. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
✓Warra	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	
	eral Custody as of in e Custody at Serving SentenceAwaiting Trial on
Charging Docum	ent: Complaint Information Indictment
Total # of Counts	: Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
	certify that the case numbers of any prior proceedings before a Magistrate Judge are y set forth above.
Date: 1 16 1	Signature of AUSA:

Case 1:13-cr-10017-RWZ Document 5-1 Filed 01/16/13 Page 6 of 60

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse	
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District Court Case Number (To be filled in by deputy clerk): John Alves Name of Defendant **U.S.C.** Citations **Description of Offense Charged** Index Key/Code **Count Numbers** 21 U.S.C. §846 Conspiracy to Distribute a Controlled Substance Set 1 Distribution of Marijuana 21 U.S.C. §841(a)(1) 7 Set 2 Aiding and Abetting 18 U.S.C. § 2 7 Set 3 Proceeds Forfeiture Allegation 21 U.S.C. §853 Set 5 ______ Set 9 Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 14 Set 15 _____ ADDITIONAL INFORMATION:

Case 1:13-cr-10017-RWZ Document 5-1 Filed 01/16/13 Page 7 of 60

SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) U.S. District Court - District of Massachusetts Criminal Case Cover Sheet FBI **Investigating Agency** Category No. Place of Offense: **Boston** City Related Case Information: Suffolk County Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC R 20/R 40 from District of **Defendant Information:** Hamza Awil Defendant Name Juvenile: Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name Portland, ME (City & State) Address Birth date (Yr only): 1988 SSN (last4#): 9338 Sex M Race: _____ Nationality: ______ **Defense Counsel if known:** Address **Bar Number U.S. Attorney Information:** Emily O. Cummings/John A. Wortmann, Jr. **AUSA** Bar Number if applicable **✓** No List language and/or dialect: Interpreter: Yes Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Victims: Yes Matter to be SEALED: |**√**| Yes ✓ Warrant Requested Regular Process In Custody **Location Status: Arrest Date** Already in Federal Custody as of in Serving Sentence Already in State Custody at -Awaiting Trial On Pretrial Release: Ordered by: **Charging Document:** Complaint Information ✓ Indictment **Total # of Counts:** Misdemeanor -Continue on Page 2 for Entry of U.S.C. Citations X I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Signature of AUSA:

Conspiracy to Distribute a Controlled Substance 1 21 U.S.C. §853 Forfeiture Allegation et 3 et 4 et 5 et 6 et 7 et 8 et 9 et 10	Numbers	Count Nu	U.S.C. Citations		
et 2					et 1
1 4			Forfeiture Allegation	21 U.S.C. §853	t 2
15					t 3
8					4
8			<u> </u>		5
10					
10					
10		-			
12					12
13			·		: 13
14					14
15					
DDITIONAL INFORMATION:	-			IIONAL INFORMATION:	רוטי

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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. I Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant New Defendant 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Information:	
Defendant Name Benjamin Baptista	Juvenile: Yes 🗸 No
Is this person an attorned "BJ"	ey and/or a member of any state/federal bar: Yes V No
Address (City & State) Brock	ton, MA
Birth date (Yr only): 1983 SSN (last4#): 927	0 Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cummings/John A.	Wortmann, Jr. Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes ✓ No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
	in Serving Sentence Awaiting Trial
Charging Document: Comple	aint
Total # of Counts: Petty	Misdemeanor — ✓ Felony 1
Conti	nue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numaccurately set forth above.	abers of any prior proceedings before a Magistrate Judge are
Date: 1/10/13 Si	gnature of AUSA:

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istrict Court Case Number(To name of Defendant Benjar	nin Baptista	
<u>Index Key/Code</u> _{st 1} 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
21 U.S.C. § 853	Proceeds Forfeiture Allegation	
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t 4		
15		
16		
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Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. Investigating Agency FBI
City Boston Related Case Information:
Suffolk Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant New Defendant 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Information:
Defendant Name
Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name "DeDe"
Address (City & State) Randolph, MA
Birth date (Yr only): 1984 SSN (last4#): 1265 Sex M Race: Nationality:
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter: ☐ Yes ✓ No List language and/or dialect:
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial on
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts: Petty — Misdemeanor — Felony 1
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 110 13 Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
21 U.S.C. §853	Proceeds Forfeiture Allegation	
3		
5		
6		
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11		
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15		
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Criminal Case Co	ver Sheet	_	U.S.	<u> District Court - D</u>	District of Massachusetts
Place of Offense:	Catego	ry No.	Inves	tigating Agency	FBI
City Boston		Related Case In	formation:		
County Suffol	<u>k</u>	Superseding Ind. Same Defendant Magistrate Judge Search Warrant R 20/R 40 from	Case Number	Case No Defendar	nt
Defendant Inform	ation:				
Defendant Name	Maurice Barnett		Juvenile:		Yes 🕢 No
Alias Name	Is this person an attorney "Cali"	and/or a membe	r of any state/feder	al bar:	Yes 🚺 No
Address	(City & State) Marina	, California			
Birth date (Yr only):	1982 SSN (last4#): 4343	Sex M	Race:	Nationalit	y:
Defense Counsel i	f known:		Addre	ss	
Bar Number					
U.S. Attorney Info	ormation:				
AUSA Emily C	D. Cummings/John A. V	Vortmann, Jr.	Bar Number if ap	pplicable	
Interpreter:	Yes No	List lang	uage and/or dialect	:	
Victims:	Yes ✓ No If yes, ar	e there multiple cri	ne victims under 18	USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	☐ No			
Warran	nt Requested	Regular Pro	ocess	In Custody	y
Location Status:					
Arrest Date					
	eral Custody as of e Custody at ease: Ordered by:		in Serving Senter		vaiting Trial
Charging Docume	ent: Compla	intI	nformation	✓ Indic	tment
Total # of Counts	Petty —	D	lisdemeanor —	Felon	y <u>1</u>
	Contin	ue on Page 2 for I	Entry of U.S.C. Cit	ations	
	ertify that the case numly set forth above.	pers of any prior	proceedings befo	re a Magistrate J	udge are
Date: 1/18/13	Sig	nature of AUSA:	44	P	

<u>Index Key/Code</u> 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	<u>Count Number</u> 1
21 U.S.C. §853	Proceeds Forfeiture Allegation	
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ITIONAL INFORMATION:		
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Criminal Case Cover Sheet		U.S. District	Court - District of Massachusetts
Place of Offense: Category	No. 1	Investigating	Agency FBI
City Boston	Related Case Inform	nation:	
S M S	Superseding Ind./ Information Ind./ Information Indicates Indicated Indicates Indicated Indicates Indicates Indicated Indicates Indicate	New Se Number 13-mj-1023-	Case No. Defendant RBC - 13-mj-1034-RBC
Defendant Information:			
Defendant Name Jackson Barros		Juvenile:	Yes V No
Is this person an attorney a "Jab", "Frost", "Jack F		any state/federal bar:	☐ Yes ✓ No
Address (City & State) Boston, I	MA		
Birth date (Yr only): 1981 SSN (last4#): 3272	Sex M	lace:	Nationality:
Defense Counsel if known:		Address	
Bar Number			
U.S. Attorney Information:			
AUSA Emily O. Cummings/John A. Wo	ortmann, Jr. Ba	r Number if applicable	
Interpreter: Yes ✓ No	List language	and/or dialect:	
Victims: Yes No If yes, are	there multiple crime v	ictims under 18 USC§377	1(d)(2) Yes No
Matter to be SEALED: Yes	No		
✓ Warrant Requested	Regular Process	ı II	n Custody
Location Status:			
Arrest Date			
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:		Serving Sentence	Awaiting Trial
Charging Document: Complain	t Inform	mation	✓ Indictment
Total # of Counts:	Misde	emeanor ———	Felony 1
Continue	on Page 2 for Entry	of U.S.C. Citations	
I hereby certify that the case numbe accurately set forth above.	rs of any prior pro	ceedings before a Mag	istrate Judge are
Date: 1/14/13 Signa	nture of AUSA:	منا (خ	2

JS 45 (5	JS 43 (5/97) (Revised U.S.D.C. MA 12/1/03) Page 2 of 2 of Reverse						
Distri	District Court Case Number (To be filled in by deputy clerk):						
Name of Defendant Jackson Barros							
Set 1	Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	<u>Count Numbers</u> 1				
Set 1	21 U.S.C. §853	Proceeds Forfeiture Allegation					
Set 2							
Set 3							
Set 4							
Set 5							
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Set 9							
Set 10							
וטעא	HONAL INFORMATION:						
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Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffol	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Inform	ation:
Defendant Name	Michael Beal Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No "Dred"
Address	(City & State) Brockton, MA
Birth date (Yr only):	1979 SSN (last4#): 0751 Sex M Race: Nationality:
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Emily C	D. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter:	Yes No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
✓Warrar	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	
ш ,	eral Custody as of in e Custody at Serving Sentence Awaiting Trial ease: Ordered by: on
Charging Docume	
Total # of Counts	: Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are
accurately	set forth above.
Date: 1/16	3 Signature of AUSA: W

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District Co., A Co., Novel on (T. 1		
Name of Defendant Michael		
Name of Defendant		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
Set 2 21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 3		
Set 4		
		-
ADDITIONAL INFORMATION:		
		<u> </u>
	-	
cr js-45-MA2011.wpd - 3/25/2011		

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Criminal Case Cover Sheet		U.S. District Court - District of Massachusetts
Place of Offense: Categor	ry No.	Investigating Agency FBI
City Boston	Related Case Informati	on:
County Suffolk		mber 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Information:		
Defendant Name Joshua Brandao		Juvenile: Yes Vo
Is this person an attorney Alias Name	and/or a member of any	state/federal bar: Yes 🗸 No
Address (City & State) Roxbur	y, MA	
Birth date (Yr only): 1990 SSN (last4#): 2451	Sex M Race:	Nationality:
Defense Counsel if known:		Address
Bar Number		
U.S. Attorney Information:		
AUSA Emily O. Cummings/John A. V	ortmann, Jr. Bar Nu	umber if applicable
Interpreter: Yes V No	List language and	/or dialect:
Victims: Yes No 1f yes, are	e there multiple crime victim	s under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	No	
✓ Warrant Requested	Regular Process	In Custody
Location Status:		
Arrest Date		
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	Serv	
Charging Document: Complain	nt Informatio	on Indictment
Total # of Counts:	Misdemea	anor — Felony 2
Continu	ue on Page 2 for Entry of	U.S.C. Citations
I hereby certify that the case numb accurately set forth above.	ers of any prior proceed	lings before a Magistrate Judge are
Date: 1 14 13 Sign	nature of AUSA:	<u>Y</u> ()

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Joshua Brandao Name of Defendant **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** 21 U.S.C. §846 Conspiracy to Distribute a Controlled Substance 1 Set 1 21 U.S.C. §841 (a) (1) Distribution of Cocaine Base 8 Set 2 18 U.S.C. §2 Aiding and Abetting 8 Set 4 Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 14 _____ ADDITIONAL INFORMATION: cr js-45-MA2011.wpd - 3/25/2011

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Criminal Case Co	ver Sheet		U.S. Distr	ict Court - District of Massachusetts
Place of Offense:	Catego	ry No.	Investigati	ng Agency FBI
City Boston		Related Case Inform	ation:	
County Suffoli	<u>k</u>		NumberNumber	Case No. ew Defendant 1023-RBC - 13-mj-1034-RBC
Defendant Inform	ation:			
Defendant Name	Julio Collazos		Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney	y and/or a member of a	ny state/federal bar	∵ Yes ✓ No
Address	(City & State) Brockto	on, MA		
Birth date (Yr only):	1980 SSN (last4#): 4713	B Sex M Ra	ce:	Nationality:
Defense Counsel is	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Emily C). Cummings/John A. V	Vortmann, Jr. Bar	Number if applica	ble
Interpreter:	Yes No	List language a	and/or dialect:	
Victims:	Yes No If yes, ar	re there multiple crime vic	tims under 18 USC§	3771(d)(2) Yes No
Matter to be SEA	LED: Yes	☐ No		
✓Warran	t Requested	Regular Process		In Custody
Location Status:				
Arrest Date				
•	eral Custody as of Custody at case: Ordered by:	s		Awaiting Trial
Charging Docume	ent: Compla	intInform	ation	✓ Indictment
Total # of Counts:	Petty -	Misden	neanor —	Felony 1
	Contin	ue on Page 2 for Entry	of U.S.C. Citation	s
	ertify that the case numbers forth above.	bers of any prior proc	eedings before a	Magistrate Judge are
, ,			1 ()

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Julio Collazos Name of Defendant **U.S.C.** Citations Index Key/Code **Description of Offense Charged Count Numbers** 21 U.S.C. §846 Conspiracy to Distribute a Controlled Substance 1 Set 1 21 U.S.C. §853 **Proceeds Forfeiture Allegation** Set 8 _____ Set 11 _____ Set 12 _____ Set 13 _____ Set 14 _____ Set 15 _____ ADDITIONAL INFORMATION: cr js-45-MA2011.wpd - 3/25/2011

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) **Criminal Case Cover Sheet** U.S. District Court - District of Massachusetts **FBI Investigating Agency** Place of Offense: Category No. **Boston** City Related Case Information: Suffolk County Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC R 20/R 40 from District of **Defendant Information:** Ilton Correia Defendant Name Juvenile: Is this person an attorney and/or a member of any state/federal bar: "Gay Guy" "Ilt" Alias Name (City & State) Roxbury, MA Address Birth date (Yr only): 1983 SSN (last4#): 3908 Sex M Race: Nationality: Defense Counsel if known: Address **Bar Number U.S. Attorney Information:** Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable AUSA Interpreter: **√** No List language and/or dialect: Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Matter to be SEALED: Yes ✓ Warrant Requested Regular Process In Custody **Location Status:** Arrest Date Already in Federal Custody as of Serving Sentence Awaiting Trial Already in State Custody at — On Pretrial Release: Ordered by: **✓** Indictment **Charging Document:** Complaint Information Total # of Counts: Misdemeanor -Continue on Page 2 for Entry of U.S.C. Citations X I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Signature of AUSA: Date:

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be	filled in by deputy clerk):	
Name of Defendant Ilton Corre	eia	
Index Key/Code Set 1 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	<u>Count Numbers</u> 1
21 U.S.C. §841 (a)(1)	Distribution of Marijuana	7
Set 2 18 U.S.C. §2	Aiding and Abetting	7
18 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12	<u> </u>	
Set 13	·	
	· · · · · · · · · · · · · · · · · · ·	
Set 15 ADDITIONAL INFORMATION:		
cr js-45-MA2011.wpd - 3/25/2011		

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Criminal Case Cov	er Sheet		U.S. District Court - I	District of Massachusetts
Place of Offense: Categ		ry No.	Investigating Agency	FBI
City Boston		Related Case Informat	ion:	
County Suffolk		Magistrate Judge Case N	New Defendar Number 13-mj-1023-RBC - 13-mj-	nt
Defendant Informa	ition:			
Defendant Name	Jerry Correia		Juvenile:	Yes 🗸 No
Alias Name		and/or a member of any		Yes 🚺 No
_	(City & State) Roxbur		_	
	1986 SSN (last4#): 6535		:Nationalit	y:
Defense Counsel if	known:		Address	
Bar Number				_
U.S. Attorney Info	rmation:			
AUSA Emily O.	. Cummings/John A. W	Vortmann, Jr. Bar N	umber if applicable	
Interpreter:	Yes No	List language and	d/or dialect:	
Victims:	Yes ✓ No If yes, are	e there multiple crime victin	ns under 18 USC§3771(d)(2)	Yes No
Matter to be SEAL	ED: Yes	No No		
✓Warrant	Requested	Regular Process	In Custod	y
Location Status:				
Arrest Date				
Already in Feder Already in State On Pretrial Relea	Custody at —		ving Sentence Av	vaiting Trial
Charging Documen	nt: Complai	int Informati	ion Indic	tment
Total # of Counts:	Petty —	Misdeme	anor Felor	ny <u>1</u>
	Continu	ue on Page 2 for Entry of	U.S.C. Citations	
	rtify that the case numb	pers of any prior proceed	dings before a Magistrate J	udge are
Date: 1/10/13	Sign	nature of AUSA:	Q (· p	

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

Name of Defendant Jo	erry Correia	
	U.S.C. Citations	
Index Key/Co		Count Numbers
Set 1 21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
Set 2 21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 3		
let 4		
Set 5		
Set 6		
et 7		
let 8		
et 9		
et 10		-
et 11		
et 12		
et 13		
et 14		·
let 15		
ADDITIONAL INFORMA	ATION:	
_		

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Criminal Case Cover Shee	<u>et</u>		U.S. District	Court - District of Massachusetts
Place of Offense:	Category !	No.	Investigating	Agency FBI
City Boston	Re	elated Case Informat	ion:	
County Suffolk	Sa M Se	aperseding Ind./ Inf. The Defendant The Agistrate Judge Case Notes arch Warrant Case Note 20/R 40 from District	New Jumber imber 13-mj-1023	Defendant
Defendant Information:				
Defendant Name Lino C	Correia		_ Juvenile:	Yes 🗸 No
•	person an attorney ar	nd/or a member of any	state/federal bar:	☐ Yes ✓ No
Address (City &	& State) Weymouth	h, MA		
Birth date (Yr only): 1992 S	SN (last4#): 7341	Sex M Race	:	Nationality:
Defense Counsel if known	:		Address	
Bar Number		_		
U.S. Attorney Information	1:			
AUSA Emily O. Cumn	nings/John A. Wor	tmann, Jr. Bar N	umber if applicable	
Interpreter: Ye	es 🗸 No	List language and	d/or dialect:	
Victims: Yes	No If yes, are th	ere multiple crime victir	ns under 18 USC§37	71(d)(2) Yes No
Matter to be SEALED:	✓ Yes] No		
✓ Warrant Reques	sted	Regular Process		In Custody
Location Status:				
Arrest Date				
Already in Federal Custody Already in State Custody On Pretrial Release:	y at —	Ser		
Charging Document:	Complaint	Informat	ion	✓ Indictment
Total # of Counts:	Petty —	Misdeme	eanor ———	Felony 1
	Continue	on Page 2 for Entry of	U.S.C. Citations	
I hereby certify the accurately set fort	at the case number	s of any prior procee		gistrate Judge are
Date: 1/16/13	Signat	ure of AUSA:	2 Cip	

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
21 U.S.C. §853	Proceeds Forfeiture Allegation	
3		
		_
		-
0		
1		
2		
3	·	
	<u>-</u>	

Case 1:13-cr-10017-RWZ Document 5-1 Filed 01/16/13 Page 29 of 60 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) Criminal Case Cover Sheet U.S. District Court - District of Massachusetts FBI **Investigating Agency** Place of Offense: Category No. Boston City **Related Case Information:** Suffolk County Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC R 20/R 40 from District of **Defendant Information:** Alexander Dasilva Defendant Name Juvenile: Is this person an attorney and/or a member of any state/federal bar: "Big Face Al" Alias Name (City & State) Easton, MA + Address Birth date (Yr only): 1983 SSN (last4#): 8646 Sex M Race: Nationality: Defense Counsel if known: Address Bar Number U.S. Attorney Information: Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable AUSA **✓** No List language and/or dialect: Yes Interpreter: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Victims: ✓ Yes Matter to be SEALED: No ✓ Warrant Requested Regular Process In Custody **Location Status: Arrest Date** Already in Federal Custody as of Serving Sentence Awaiting Trial Already in State Custody at ———— On Pretrial Release: Ordered by: **✓** Indictment Information Complaint **Charging Document:** Felony Misdemeanor — Total # of Counts: Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date:

X

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ne of Defendant Alexand	der Dasilva	
Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Number
21 U.S.C. §853	Proceeds Forfeiture Allegation	
		
0		
1		
2		
3		
4		
	·	

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Criminal Case Cover Sheet U.S. District Court - District of Massachuse	tts
Place of Offense: Category No. Investigating Agency FBI	
City Boston Related Case Information:	
County Suffolk Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant New Defendant 13-mj-1023-RBC - 13-mj-1034-RBC	
Defendant Information:	
Defendant Name	
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name	
Address (City & State) Boston, MA	
Birth date (Yr only): SSN (last4#): Sex Race: Nationality:	_
Defense Counsel if known: Address	
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable	
Interpreter:	
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No	
Matter to be SEALED:	
✓ Warrant Requested Regular Process In Custody	
Location Status:	
Arrest Date	
Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial On Pretrial Release: Ordered by: on	
Charging Document: ☐ Complaint ☐ Information ✓ Indictment	
Total # of Counts:	
Continue on Page 2 for Entry of U.S.C. Citations	
accurately set forth above.	
Date: 1 10 13 Signature of AUSA: Signature of AUSA:	

ame of Defendant Jose D		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
et 1 21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
21 U.S.C. §853	Proceeds Forfeiture Allegation	
et 3		
et 4		
et 6		
t 7		
t 8		
t 9		
t 10		
t 11		
t 12		
t 13	· ————————————————————————————————————	
t 14	· -	
t 15		
DDITIONAL INFORMATION:	:	

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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Car	tegory No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC R 20/R 40 from District of
Defendant Information:	
Defendant Name Carlos Fernande	Juvenile: Yes 🗸 No
Is this person an atto	orney and/or a member of any state/federal bar: Yes V No
Address (City & State) Do	rchester, MA
Birth date (Yr only): 1979 SSN (last4#): 5	219 Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cummings/John	A. Wortmann, Jr. Bar Number if applicable
Interpreter: Yes ✓ No	
Victims: Yes \(\subseteq \text{No If yes} \)	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	No No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial
Charging Document: Cor	nplaint Information Indictment
Total # of Counts:	y — Misdemeanor — Felony 1
Co	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case naccurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: 11013	Signature of AUSA:

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

Distri	ct Court Case N	umber (To be	filled in by deputy clerk):	
Name	of Defendant	Carlos Fe	ernandes	<u>-</u>
			U.S.C. Citations	
	Index Ke	y/Code	Description of Offense Charged	Count Numbers
Set 1	21 U.S.C. §	846	Conspiracy to Distribute a Controlled Substance	1
Set 2	21 U.S.C.	§853	Proceeds Forfeiture Allegation	
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15		····		
ADDI	TIONAL INFO	RMATION:		
				
	<u>-</u>			

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Criminal Case Cover Sheet U.S. District Court - District of Massachus	etts
Place of Offense: Category No. Investigating Agency FBI	
City Boston Related Case Information:	
Suffolk Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant 13-mj-1023-RBC - 13-mj-1034-RBC	
Defendant Information:	
Defendant Name Moises Figueroa Juvenile: Yes V No	
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name "Mo", "Mizz"	
Address (City & State) Wellesley Hills, MA	₽.
Birth date (Yr only): 1978 SSN (last4#): 7830 Sex M Race: Nationality:	
Defense Counsel if known: Address	
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable	
Interpreter:	
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No	
Matter to be SEALED: Yes No	
✓ Warrant Requested Regular Process In Custody	
Location Status:	
Arrest Date	
Already in Federal Custody as of in Already in State Custody at Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: on	
Charging Document: Complaint Information Indictment	
Total # of Counts:	
Continue on Page 2 for Entry of U.S.C. Citations	
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.	
Date: 1 10 13 Signature of AUSA:	

S 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse			
	ct Court Case Number (To be		
ame	of Defendant Moises Fi	gueroa	
et 1	Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
t 2	21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	6
t 3	18 U.S.C. §2	Aiding and Abetting	6
t 4	21 U.S.C. §853	Proceeds Forfeiture Allegation	
: 5			
6			
7			
8			
9			
10			
11			
12			
13			
14		<u> </u>	
15			
DΙ	TIONAL INFORMATION:		

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Criminal Case Co	over Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	
County Suffo	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Patrick Gomes Juvenile:
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No "Pistol"
Address	(City & State)
Birth date (Yr only):	1985 SSN (last4#): 8032 Sex M Race: Nationality:
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Emily C	D. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
Location Status:	Regular Process In Custody
Arrest Date	
✓ Already in Fede	eral Custody as of 10/29/12 in Plymouth Co Jail .
Already in State	e Custody at — Serving Sentence Awaiting Trial
On Pretrial Rele	ease: Ordered by: on
Charging Docume	ent: Complaint Information Indictment
Total # of Counts:	Petty Misdemeanor Felony
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 1 16 1	Signature of AUSA:

	et Court Case Number (To of Defendant Patrick		
		U.S.C. Citations	
et 1	Index Key/Code 21 U.S.C. §846	Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers 1
et 2	18 U.S.C. §922 (g)(1)	Felon in Possession of a Firearm and Ammunition	10
et 3	18 U.S.C. §2	Aiding and Abetting	10
et 4	18 U.S.C. §924(d) & 28 U.S.C. §2461(c)	Forfeiture Allegation	
et 5	21 U.S.C. §853	Proceeds Forfeiture Allegation	
et 6			
t 7			
t 8		·	
t 9			
t 10			
11			
t 12		· ·	
t 13			
t 14			
DDI	ΓΙΟΝΑL INFORMATION:		

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Criminal Case Cov	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant New Defendant 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Informa	ation:
Defendant Name	Hamilton Lopes
	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No "Ham", "Hammi"
Address	(City & State) Roxbury, MA
Birth date (Yr only):	1983 SSN (last4#): 8936 Sex M Race: Nationality:
Defense Counsel if	known: Address
Bar Number	
U.S. Attorney Info	rmation:
AUSA Emily O	. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No 1f yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAL	LED: ✓ Yes No
✓Warrant	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
	ral Custody as of in Custody at Serving Sentence Awaiting Trial ase: Ordered by: on
Charging Docume	nt: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts:	Petty Misdemeanor Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date:	3 Signature of AUSA:

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse						
District Court Case Number (To be filled in by deputy clerk):						
Name of Defendant Hamilton Lopes						
	U.S.C. Citations					
Index Key/Code	Description of Offense Charged	Count Numbers				
Set 1 21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1				
Set 2 21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	5				
Set 3 18 U.S.C. §2	Aiding and Abetting	5				
Set 4 21 U.S.C. §853	Proceeds Forfeiture Allegation					
Set 5						
Set 6						
Set 7						
Set 8						
Set 9						
Set 10						
Set 11						
Set 12						
Set 13						
Set 14						
Set 15						
ADDITIONAL INFORMATION:						
-						
cr js-45-MA2011.wpd - 3/25/2011						

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) **Criminal Case Cover Sheet** U.S. District Court - District of Massachusetts FBI **Investigating Agency** Place of Offense: Category No. **Boston** City **Related Case Information:** Suffolk County Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number 13-mj-1023-RBC - 13-mj-1034-RBC Search Warrant Case Number R 20/R 40 from District of Defendant Information: Leakana Om Defendant Name Juvenile: Is this person an attorney and/or a member of any state/federal bar: Alias Name (City & State) Cambridge, MA Address Birth date (Yr only): 1986 SSN (last4#): 3218 Sex F Race: ____ Nationality: _____ Defense Counsel if known: Address **Bar Number U.S. Attorney Information:** Emily O. Cummings/John A. Wortmann, Jr. **AUSA** Bar Number if applicable ✓ No List language and/or dialect: Yes Interpreter: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Victims: Yes Matter to be SEALED: **|** ✓ Yes ✓ Warrant Requested Regular Process In Custody **Location Status:** Arrest Date Already in Federal Custody as of in Serving Sentence Awaiting Trial Already in State Custody at — On Pretrial Release: Ordered by: Complaint Information ✓ Indictment **Charging Document:** Misdemeanor -**Total # of Counts:** Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are X accurately set forth above. Signature of AUSA: Date:

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):						
Name of Defendant Leakana Om						
	U.S.C. Citations					
Index Key/Code	Description of Offense Charged	Count Numbers				
Set 1 21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1				
Set 2 21 U.S.C. § 853	Proceeds Forfeiture Allegation					
Set 3						
Set 4						
Set 5						
Set 6						
Set 7						
Set 8						
Set 9						
Set 10						
Set 11						
Set 12						
Set 13						
Set 14						
ADDITIONAL INFORMATION:						
cr js-45-MA2011.wpd - 3/25/2011	cr js-45-MA2011.wpd - 3/25/2011					

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, , ,	U.S.D.C. MA 3/25/2011)		II C	District Court District CM . Locate
Criminal Case Co				District Court - District of Massachusetts tiggsting Agency FBI
Place of Offense:	Catego	ry No	Inves	tigating Agency FBI
City Boston		Related Case In	formation:	
County Suffol	<u>k</u>	Superseding Ind.	/ Inf	Case No.
		Same Defendant Magistrate Judge		New Defendant
		Search Warrant OR 20/R 40 from I	Case Number District of	13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Inform	ation:			
Defendant Name	Nicholas Otey		Juvenile	Yes Vo
Alias Name	Is this person an attorney "Nick", "Bonzy"		of any state/feder	
Address	(City & State)			
Birth date (Yr only):	1987 SSN (last4#): 8602	2 Sex M	Race:	Nationality:
Defense Counsel is	f known:		Addre	ss
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Emily C	D. Cummings/John A. V	Vortmann, Jr.	Bar Number if a	pplicable
Interpreter:	Yes No	List langu	age and/or dialect	t:
Victims:	Yes No If yes, ar	e there multiple crir	ne victims under 18	USC§3771(d)(2) Yes No
Matter to be SEA	LED: ✓ Yes	☐ No		
Zy fyd	Wedge of	Regular Pro	cess	In Custody
Location Status:	0			
Arrest Date				
✓ Already in Fede	eral Custody as of	10/11/12	in	Hazelton USP
Already in State	e Custody at —		Serving Senter	nce Awaiting Trial
On Pretrial Rele	ease: Ordered by: _		OI	1
Charging Docume	ent: Complai	int Ir	formation	✓ Indictment
Total # of Counts:	Petty —		lisdemeanor —	Felony 2
	Contin	ue on Page 2 for E	entry of U.S.C. Cit	tations
	ertify that the case numl	pers of any prior	proceedings befo	re a Magistrate Judge are
بايرار			51.01	
Date:	Sig	nature of AUSA:	m c	\sim

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk):					
Name of Defendant Nicholas Otey					
Set 1	Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers		
Set 2	21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	3		
Set 3	18 U.S.C. §2	Aiding and Abetting	3		
Set 4	21 U.S.C. §853	Proceeds Forfeiture Allegation			
Set 5					
Set 6					
Set 7					
Set 8					
Set 9					
Set 10					
Set 11					
Set 12					
Set 13					
Set 14					
Set 15					
ADDIT	FIONAL INFORMATION:				

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) Criminal Case Cover Sheet		U.S. District Court - D	istrict of Massachusetts
Place of Offense: Catego	ory No.	Investigating Agency	FBI
City Boston	Related Case Information	n:	
County Suffolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Nu Search Warrant Case Nun R 20/R 40 from District o	New Defendant imber 13-mj-1023-RBC - 13-mj-10	034-RBC
Defendant Information:	rezont to nom Bismet o		
Defendant Name Ruth Rivera-Lopes		Juvenile:	Yes 🗸 No
Is this person an attorne "Nu-Nu"	y and/or a member of any s	tate/federal bar:	Yes 🗸 No
Address (City & State) Roxbu	ry, MA		
Birth date (Yr only): 1990 SSN (last4#): 2974	Sex F Race:	Nationality	:
Defense Counsel if known:		Address	
Bar Number			
U.S. Attorney Information:			
AUSA Emily O. Cummings/John A. V	Wortmann, Jr. Bar Nu	mber if applicable	
Interpreter: Yes Vo	List language and/	or dialect:	
Victims: Yes No If yes, a	re there multiple crime victims	under 18 USC§3771(d)(2)	Yes No
Matter to be SEALED: Yes	☐ No		
✓ Warrant Requested	Regular Process	In Custody	
Location Status:			
Arrest Date			
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	Servi	ng Sentence Aw	aiting Trial
Charging Document: Compla	int Informatio	n 🗸 Indictr	ment
Total # of Counts: Petty	Misdemean	nor — Felony	
Contin	ue on Page 2 for Entry of U	J.S.C. Citations	
I hereby certify that the case num accurately set forth above. Date: VIU 3 Signature.	pers of any prior proceedi	ngs before a Magistrate Ju	dge are

U.S.C. Citations Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers
	1
Proceeds Forfeiture Allegation	
 	

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Criminal Case Co	1 U.S.D.C. MA 3/25/2011) over Sheet		U.S. District Court - D	istrict of Massachusetts
Place of Offense:	Catego	ory No.	Investigating Agency	FBI
City Boston		Related Case Informat	ion:	
County Suffol	lk	Superseding Ind./ Inf.	Case No)
		Same Defendant Magistrate Judge Case N Search Warrant Case Nu	New Defendant	t
		R 20/R 40 from District		
Defendant Inform	nation:			
Defendant Name	Morris Robinson		_ Juvenile:	Yes ✓ No
Alias Name	Is this person an attorne	y and/or a member of any	state/federal bar:	Yes 🗸 No
Address	(City & State) Brockt	on, MA		±
Birth date (Yr only):	1981 SSN (last4#): 2766		:: Nationality	/:
Defense Counsel i	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Emily C	D. Cummings/John A. V	Wortmann, Jr. Bar N	lumber if applicable	
Interpreter:	☐ Yes ✓ No	List language an	d/or dialect:	
Victims:	Yes No If yes, a	re there multiple crime victir	ms under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: ✓ Yes	☐ No		
✓Warran	nt Requested	Regular Process	In Custody	
Location Status:				
Arrest Date				
Already in Fede	eral Custody as of		in	·
Already in State	e Custody at —	Ser		raiting Trial
On Pretrial Rele	ease: Ordered by:		on	
Charging Docum	ent: Compla	int Informat	ion Indict	ment
Total # of Counts	Petty -	Misdeme	eanor Felon	y <u>1</u>
	Contin	ue on Page 2 for Entry of	U.S.C. Citations	
	ertify that the case num	bers of any prior procee	dings before a Magistrate Ju	idge are
Date: 1 16 13	Sig	gnature of AUSA:		

	of Defendant Morris Ro		
: 1	Index Key/Code 21 U.S.C. §846	U.S.C. Citations Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers
2	21 U.S.C. §853	Proceeds Forfeiture Allegation	
3			
4			
5			
6			
7			
8			
)			
10			
11			
12			

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SJS 45 (5/97) - (Revise Criminal Case Co	d U.S.D.C. MA 3/25/2011) over Sheet		U.S. District Court - D	District of Massachusetts
Place of Offense:	Catego	ry No.	Investigating Agency	FBI
City Boston		Related Case Informa	tion:	
County Suffo	lk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case N	Case New Defendar	
		R 20/R 40 from District	of	
Defendant Inform	nation:			
Defendant Name	Martinho Rodrigues		_ Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney "Thoey", "Tho"	•	state/federal bar:	Yes 🚺 No
Address	(City & State) Roxbur	ry, MA		
Birth date (Yr only):	1982 SSN (last4#): 7361	Sex M Race	e: Nationalit	y:
Defense Counsel	if known:		Address	
Bar Number				
U.S. Attorney Inf	ormation:			
AUSA Emily (D. Cummings/John A. V	Vortmann, Jr. Bar N	Number if applicable	
Interpreter:	Yes No	List language ar	d/or dialect:	
Victims:	Yes ✓ No If yes, ar	e there multiple crime victi	ms under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	☐ No		
Warra	nt Requested	Regular Process	In Custody	1
Location Status:				
Arrest Date				
Already in Stat		Sei	ving Sentence Av	
Charging Docum	ent: Complai	int Informa	tion Indict	ment
Total # of Counts	: Petty —	Misdem	eanor — Felon	y <u>1</u>
	Contin	ue on Page 2 for Entry o	f U.S.C. Citations	
	ertify that the case numb	pers of any prior procee	dings before a Magistrate J	udge are
Date: 1/16	Sig	nature of AUSA:	y Cin	

District Court Case Number (To be filled in by deputy clerk): Name of Defendant Martinho Rodrigues		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
21 U.S.C. §853	Proceeds Forfeiture Allegation	
et 3		
et 4		
et 5		
et 6		
et 7		
et 8		
et 9		
et 10		
et 11		
et 12		
et 13		
et 14		
et 15		
ADDITIONAL INFORMATION:		

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011) Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Ca	ategory No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC
	R 20/R 40 from District of
Defendant Information:	
Defendant Name Victor Scott	Juvenile: Yes ✓ No
Is this person an at Alias Name "Rel"	torney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State) De	orchester, MA
Birth date (Yr only): 1989 SSN (last4#):	0208 Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cummings/John	A. Wortmann, Jr. Bar Number if applicable
Interpreter: Yes V	List language and/or dialect:
Victims: Yes ✓ No If	yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Ye	es No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial
Charging Document:	omplaint Information Indictment
Total # of Counts:	tty — Misdemeanor — Felony 3
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: 1/16/13	Signature of AUSA:

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

		U.S.C. Citations	
et 1	Index Key/Code 21 U.S.C. §846	<u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
t 2	21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	5, 8
t 3	18 U.S.C. §2	Aiding and Abetting	5, 8
t 4	21 U.S.C. §853	Proceeds Forfeiture Allegation	
t 5			
t 6			
7			
8			
9			
10			
11			
12			
t 13			
t 14			
DI	FIONAL INFORMATION:		

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Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. Investigating Agency FBI
City Boston Related Case Information:
Suffolk Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant 13-mj-1023-RBC - 13-mj-1034-RBC
Defendant Information:
Defendant Name
Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name "Duce"
Address (City & State) Roxbury, MA
Birth date (Yr only): 1986 SSN (last4#): 2600 Sex F Race: Nationality:
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter: Yes Vo List language and/or dialect:
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial on
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts: ☐ Petty ☐ ☐ Misdemeanor ☐ ☐ Felony ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 11013 Signature of AUSA: Circ

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District Court Case Number (To b Name of Defendant Dulsilina	· · · · · · · · · · · · · · · · · · ·	
Name of Detendant	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
Set 1 21 U.S.C. §846	Conspiracy to Distribute a Controlled Substance	1
Set 2 21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 15		
ADDITIONAL INFORMATION:		

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Criminal Case Cover S	heet	U.S. District	Court - District of Massachusetts
Place of Offense:	Category No.	Investigating	Agency FBI
City Boston	Related Case	Information:	
County Suffolk	Same Defend Magistrate Ju	dge Case Number nt Case Number 13-mj-1023-	Defendant
Defendant Information	:		
Defendant Name Carl	Taylor	Juvenile:	Yes 🗸 No
	is person an attorney and/or a men "Danny"	nber of any state/federal bar:	☐ Yes ✓ No
Address (Cit	y & State) Dorchester, MA		
Birth date (Yr only): 1979	SSN (last4#): 9107 Sex M	Race:	Nationality:
Defense Counsel if know	wn:	Address	
Bar Number			
U.S. Attorney Informat	ion:		
AUSA Emily O. Cur	mmings/John A. Wortmann, Jr.	Bar Number if applicable	
Interpreter:	Yes No List la	inguage and/or dialect:	
Victims:	es No If yes, are there multiple	crime victims under 18 USC§377	(1(d)(2) Yes No
Matter to be SEALED:	✓ Yes No		
✓ Warrant Req	uested Regular	Process I	n Custody
Location Status:			
Arrest Date		<u>_</u>	
Already in Federal Cu Already in State Cust On Pretrial Release:	ody at ————	in — Serving Sentence on	Awaiting Trial
Charging Document:	Complaint	Information	✓ Indictment
Total # of Counts:	Petty —	Misdemeanor ———	Felony 1
	Continue on Page 2 f	or Entry of U.S.C. Citations	
I hereby certify accurately set for	that the case numbers of any prorth above.	ior proceedings before a Mag	gistrate Judge are
Date: 1/10/13	Signature of AUS	A: Englin	

	U.S.C. Citations	
Index Key/Code 21 U.S.C. §846	Description of Offense Charged Conspiracy to Distribute a Controlled Substance	Count Numbers
21 U.S.C. §853	Proceeds Forfeiture Allegation	
3		
4		
5		
		
12		
13		
14		
DITIONAL INFORMATION.		

Case 1:13		ocument 5-1 File	ed 01/16/13 Page 57 of 60
Criminal Case Cover Shee	t		U.S. District Court - District of Massachusetts
Place of Offense:	Category No.	<u> </u>	Investigating Agency FBI
City Boston	Relate	ed Case Information:	:
County Suffolk	Same Magis Search	seding Ind./ Inf. Defendant trate Judge Case Numb Warrant Case Numb R 40 from District of	
Defendant Information:			
Defendant Name O'Neil	Taylor	Jı	venile: Yes 🗸 No
Is this p Alias Name "Chew	erson an attorney and/or	r a member of any stat	
Address (City &	State) Norwood, MA		
Birth date (Yr only): 1981 SS	SN (last4#): 7189 Sex	Race:	Nationality:
Defense Counsel if known	·		Address
Bar Number			
U.S. Attorney Information	:		
AUSA Emily O. Cumm	nings/John A. Wortma	ann, Jr. Bar Num	ber if applicable
Interpreter: Ye	s 🗸 No	List language and/or	· dialect:
Victims: Yes	No If yes, are there i	multiple crime victims u	nder 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	✓ Yes N	lo	
✓ Warrant Reques	ited F	Regular Process	In Custody
Location Status:			
Arrest Date			
Already in Federal Custody Already in State Custody On Pretrial Release:		Serving	in g SentenceAwaiting Trial on
Charging Document:	Complaint	Information	✓ Indictment
Total # of Counts:	Petty —	- Misdemeand	Felony $\frac{1}{2}$
	Continue on F	Page 2 for Entry of U.S	S.C. Citations
I hereby certify th accurately set fort		any prior proceedin	gs before a Magistrate Judge are
Date: 1/16/13	Signature	of AUSA:	

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District Court Case Number (To be		
Name of Defendant O'Neil Ta	ylor	
Set 1 Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
Set 2 21 U.S.C. §853	Proceeds Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 11		
er js-45-MA2011.wpd - 3/25/2011		

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SJS 45 (5/97) - (Revised Criminal Case Co	U.S.D.C. MA 3/25/2011) ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. Investigating Agency FBI
City Boston	Related Case Information:
County Suffol	Superseum mu./ mi Case No
	Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 13-mj-1023-RBC - 13-mj-1034-RBC R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	John Webbe ☐ Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No "Jizz"
Address	(City & State) Boston, MA
Birth date (Yr only):	1977 SSN (last4#): 5630 Sex M Race: Nationality:
Defense Counsel is	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Emily C	D. Cummings/John A. Wortmann, Jr. Bar Number if applicable
Interpreter:	Yes ✓ No List language and/or dialect:
Victims:	Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
✓Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
	ral Custody as of in
Already in State On Pretrial Rele	Custody at Serving SentenceAwaiting Trial ase: Ordered by: on
Charging Docume	nt: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 3
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 11617	Signature of AUSA:

istrict Court Case Number (To b ame of Defendant John We		
Index Key/Code 21 U.S.C. §846	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Distribute a Controlled Substance	Count Numbers
21 U.S.C. §841(a)(1)	Distribution of Cocaine Base	5, 8
18 U.S.C. §2	Aiding and Abetting	5, 8
21 U.S.C. §853	Proceeds Forfeiture Allegation	
t 5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
DITIONAL INFORMATION:		